

ESPB MINUTES

June 19, 1997

Bismarck State College

The Education Standards and Practices Board meeting was called to order by Maryjane Martens, board chair. Board members present: Linda Davis, Randy Gordon, Dr. Gary Gronberg, ex-officio member, Dr. Mary Harris, Don Haugen, Deb Jensen, asst. director, Dr. Doug Johnson and Marilyn Ridenhower. Members absent: Sue Andrews, Bev Sandness and Mike Schatz.

Visitors present were: Joe Westby.

Financial report: none provided. Marilyn has requested an audit, which will be done by the auditor's office. The audit will be paid for by the DPI because it is in their budget. Marilyn, Deb, Roger Reiger, Pat Herbel, and Gary Gronberg will be meeting on June 27 regarding cooperation, etc. Copy will be sent to each of the board members and agreement between ESPB and DPI as far as cooperation. Marilyn was given the OK to get us off the system. She was given the OK to purchase a copy machine, fax and shredder. Motion made by Don. Seconded by Randy. Motion carried.

Deb will be a presenter at the national conference in Nashville in December. Program approval meetings are set up for Mary College and Sitting Bull in mid-November. Deb was asked to attend the credentials standards meeting which will be placed into law by October 1, 1997.

Cases:

Bev Haun

Administrative board hearing Linda Davis, Don Haugen, Mary Harris and Doug Johnson. Motion made by Linda to dismiss case. Seconded by Don. Motion carried.

Billy Gist

Administrative board hearing Linda Davis, Don Haugen, Mary Harris and Doug Johnson. Motion made by Linda to dismiss case. Seconded by Don. Motion carried.

Trudy Wolf

Motion made by Linda to dismiss case. Seconded by Mary. Motion carried.

Tim Thueson

A trial is set for July 21, 1997. Pending on the outcome of the legal action, inappropriate time to make a motion on the assault charges. Motion made by Don. Seconded by Randy. Motion carried. Marilyn will contact the state's attorney to notify ESPB asap. Motion made by Mary. Seconded by Don. Motion carried.

Mary Thompson

Motion made by Mary, seconded by Don, against Linda...to continue the inquiry but to have additional documentation to recommend the improvement plan and observation on process that the teacher can remain on task because Ms. Thompson do not address many concerns that were listed on the request for

inquiry.

Case Updates

Cody Miller

Agreed to terms of contract. Her license will be suspended.

Clem Bechler

ESPB ask for his certificate/license and that we have not heard.

PAUL COSTANZO

ESPB received a one-statement letter. We need to contact him for clarification.

Han Halvorson

Notified by Doug Bahr that he needs to contact us in 5 days. We have not heard as of this date (6/19/97).

John Thiness


License will be suspended by default.

John Howard

(second tier of the FBI) pending for further information. Mr. Howard is still teaching. Marilyn will contact the school district for further information.

Maryjane stated that it is imperative for quorum for the month of August, which is August 5th.

Motion made to adjourn by Linda to adjourn meeting. Seconded by Randy. Motion carried.


Chair


Executive Director